

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on May 25, 2000 at 7:30 p.m. at William S. Hart Park, 24151 N. San Fernando Road, Newhall, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar:
 - (a) Consideration of resolution authorizing a grant to the California Institute of Public Affairs (CIPA) for research, development, and documentation leading to creation of a Los Angeles brownfields-to-parks project similar to the British "Groundworks" project.
 - (b) Consideration of resolution authorizing acceptance of approximately 382 acres of open space located in the County of Los Angeles from Soka University of America.
 - (c) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for the Studio City Outdoor Classroom and Corralitas/Pacific Red Car improvement projects.
 - (d) Consideration of resolution authorizing the Executive Officer, or his designee, to execute agreements with the State of California for Transportation Enhancement Activities funds.
 - (e) Consideration of resolution adopting criteria and procedures for evaluating third-party proposals for long-term use of property owned or managed by the Mountains Recreation and Conservation Authority, including procedures for Requests for Proposals and specific rating criteria.
- V. Consideration of request of the Palisades-Malibu YMCA that the MRCA annul the action of the Executive Officer of the MRCA requesting a \$1/day per registrant permit fee for the YMCA's fee-based day camp program in Temescal Gateway Park.

- VI. Consideration of resolution authorizing acquisition of APNs 4472-005-026, 4472-005-027, and 4472-005-028 in the Backbone Trail corridor, Arroyo Sequit watershed, using Proposition A Competitive Grant Funds and funds from Section 3(d) of Proposition A, and transfer of the parcels to the National Park Service. *(This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.)*
- VII. Consideration of resolution authorizing acceptance of a donation of a portion of APN 4419-002-022 in Pacific Palisades from Richard and Jeanne Festa.
- VIII. Consideration of resolution authorizing a sole-source contract with Capitol Web Works, in an amount not to exceed \$25,000, for design and implementation of an internet based public information interface for MRCA/SMMC, with instruction to staff on the maintenance thereof.
- IX. Minutes
- X. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 11. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Huebner v. State of California*; (4) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (5) *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; (6) *Kasha v. Mountains Recreation and Conservation Authority*; (7) *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; (8) *Richland v. Mountains Recreation and Conservation Authority*; (9) *Tucker Land Company v. State of California et al.*; (10) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (11) *Tucker v. Mountains Recreation and Conservation Authority et al.*

- XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.